

UNITED STATES DISTRICT COURT FOR THE  
DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

Plaintiffs;

v.

COMMONWEALTH OF PUERTO RICO,  
ET AL.

Defendants.

No. 12-cv-2039 (GAG)

2018 JAN 26 PM 3:30 PM  
RECEIVED  
U.S. DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
CIVIL PLEADING  
SECTION

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U.S. DISTRICT COURT  
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SECTION

**TCA's MOTION TO RESTRICT CONTENTS OF INFORMATIVE  
MOTION CONTAINING SENSITIVE INFORMATION  
TO THE HONORABLE COURT,**

COMES NOW Arnaldo Claudio, the Technical Compliance Advisor ("T.C.A."), pro se, and very respectfully requests the following:

1. A motion will be filed with this Honorable Court submitting the Assessment Report prepared by Investigation Consultant, Jose L. Pujol and a separate document titled "List of identifiers used in the Assessment Report".
2. Pursuant to the Order of this Honorable Court, leave is requested to file the aforesaid motion restricted to parties only in view of the information contained therein.

WHEREFORE, the TCA respectfully requests this motion be granted as requested and the motion submitting the Assessment prepared by Investigation Consultant, Jose L. Pujol be filed restricted to parties only.

In San Juan, Puerto Rico, this day January 26, 2018.

RESPECTFULLY SUBMITTED.



**Arnaldo Claudio - TCA**

**CERTIFICATE OF SERVICE:** I hereby certify that copy of the foregoing motion has been electronically notified to the selected parties through the Court's system. An electronic copy of this document has been sent to all parties of record.